

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

July 19, 2007

A regular meeting of the Board of Examiners of Psychology was held at the General Butler State Resort Park, Carrollton, Kentucky on July 19, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Richard Applegate, M.A., Vice Chair
Barbara Jefferson, Ph.D.
Dennis Buchholz, Ph.D.

MEMBERS NOT PRESENT

Amanda White
Andrew A. Meyer, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin, Board Administrator

OTHERS PRESENT

Mark Brengelman, Board Counsel
Henry Davis, Ph.D.
Charles Morgan, Ph.D.

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 1:10pm.

MINUTES

The minutes of the June 4, 2007 meeting were called to the attention of the members. A motion was made by Dr. Buchholz to approve the minutes as amended. Seconded by Mr. Applegate, motion carried.

FINANCIAL STATEMENT

A motion was made by Mr. Applegate to accept the financial statement, as presented. Seconded by Dr. Buchholz, motion carried.

DIRECTOR'S REPORT-None available

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 –Case still pending with no action taken at this meeting.
- Case 03-12 – Pre-hearing conference scheduled for 7-20-07
- Case 06-05 – Pre-hearing conference scheduled for 7-20-07
- Case 06-11, 12, 13, and 18 – Pre-hearing conference 8-10-07
- Case 06-19 – Settlement Agreement in process.

- Case 07-01 – A motion was made by the Complaint Screening Committee to recommend Notice of Administrative Hearing. Seconded by Dr. Buchholz, motion carried.
- Case 07-06 – A motion was made by the Complaint Screening Committee to dismiss the complaint based on insufficient evidence of a violation of the law. Seconded by Dr. Jones, motion carried.

COMMITTEE REPORTS

Supervision Committee – ongoing progress and routine monitoring

Continuing Education Committee – ongoing progress and routine monitoring

Application for Program Sponsorship

Credentials Review Committee – ongoing progress and routine monitoring

Examination Committee – ongoing progress and routine monitoring

Panel of the board will need to give an Oral Exam to an applicant that has not passed the oral exams 3 times. Board member will listen to the Oral exam tapes with an applicant who requested it.

Disciplined Psychologists Reports- ongoing progress and routine monitoring

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report – no expired licenses for this period.

OLD BUSINESS- no old business was brought before the board on this date.

NEW BUSINESS

- A licensee has requested to retake the Oral Exam before a panel of the board at the August 20 board meeting. Dr. Shapiro and Mr. Applegate will examine the licensee. Another licensee has asked to review the Oral Exam tapes Dr. Jefferson will accommodate that request.
- Newsletter Update – Newsletter will be ready for final review at a later date.
- Board meeting dates were set for 2008 as follows:

Jan. 7	July 17-18
Feb. 4	Aug. 18
Mar 3	Sept 8
April 7	Oct - TBA
May 5	Nov - TBA
June 2	Dec - TBA

Oral Exam dates were set for 2008 as follows:

March 14
June 13
Sept 19
Dec. 5

- A motion was made by Dr. Jefferson to approve the ASPPB Dues for 2008. Seconded by Dr. Buchholz, motion carried.
- A motion was made by Dr. Jefferson for Dr. Buchholz, Dr. Elder and the board administrator to attend the Annual ASPPB Meeting to be held in Colorado Springs, CO October 17-21, 2007. Seconded by Dr. Elder, motion carried.
- Minutes from ASPPB Meeting in Louisville KY were reviewed with no action necessary.
- New PDF Forms for Psychology-board will be reviewed and corrections will be sent to the board administrator.
- Temporary Licensure requirements were discussed with no action taken.
- Dr. Buchholz inquired about an Impaired Practitioners Program for Psychologists in Kentucky and the board will discuss this at a later meeting date.

SCHEDULE NEXT MEETING

August 20, 2007

TRAVEL AND PER DIEM

A motion was made by Dr. Buchholz to approve payment of travel expenses and per diem compensation for eligible members and participants in attendance at the retreat. Seconded by Dr. Jefferson motion carried.

ADJOURN

With no further business being brought before the board the meeting adjourned at 5:00 p.m.

S. Abby Shapiro, Ph.D.
Board Chair